

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
July 15, 2014

Call to Order: 1:10 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: none

Legislative Staff Present: Treasury Director Michael Garrow, Legislative Office Manager Michele LaCount

Executive Staff/Official Present: Vice-Chair Deb DeLeon, Executive Services Attorney Dianne Vitols, Grant Writer(s) Julie Kauppila, Amber Holt,

Judicial Staff: Court Administrator Sara Brubaker

Guests: Andrew Stich

Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of July 15, 2014 as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of July 1, 2014, as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Phone Polls: None to report.

1:17 p.m. Public Comment opens:

- Andrew Stich requested info on parcel 79 in Harbor Springs, MI and source of funding.

1:28 p.m. Public Comment closed.

New Business:

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Tribal Council approval of Certified Motion 072014-01: Approval of FY 2014 – FY 2017 Tribal Transportation Improvement Plan Funded by the Bureau of Indian Affairs.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend to Tribal Council approval Certified Motion: 072014-02 Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program Little Traverse Bay Bands of Odawa Indians Vocational and Occupational Competitive Skills Program Funding Increase.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Tribal Council approval of Certified Motion: 072014-03, Approval to Accept Funding from Blue Cross/Blue Shield of Michigan, Michigan Blues, 2014 Tribe to Tribe and Blues Community Challenge.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend that Tribal Council adopt Tribal Resolution Supplemental Funding in the amount of \$5000 for Donation to Michigan Indian Employment Training Services (MIETS).

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend to Tribal Council to adopt Tribal Resolution: Appropriation not to exceed \$350,000 to close on property located within Indian Town in Harbor Springs, Michigan consisting of parcels 24-51-15-14-200-089, 24-51-15-14-200-094, 24-51-15-14-200-099 and 24-51-15-14-200-200 to come from FY2014 Prior Period Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Discussion: September 30, 2014 Scheduled Appropriations and Finance Committee Meeting conflict with 2014 Land & Reservation Meeting.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to cancel September 30th AFC meeting and reschedule for September 29, 2014.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Discussion in regards to grants and storage.

Adjournment:

2:12 p.m. Motion made by Councilor Denemy and supported by Treasurer Reyes to adjourn.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Next Meeting:
July 29, 2014